

BOARD OF SELECTMEN

March 6, 2012 7:00 PM – 2ND FLOOR TOWN HALL JOSEPH F. BILOTTA MEETING ROOM

AGENDA

PUBLIC COMMENT

ANNOUNCEMENTS

APPOINTMENTS

7:15 p.m. Update on negotiations with Borrego Solar for Town Solar project at Landfill **7:30 p.m.** Update on EPG Solar Project

CURRENT BUSINESS

- 1. Change of Owner, Common Victualer License- Mr. Mike's Lunenburg
- 2. Elena's Gourmet Grocery, All Alcohol License
- 3. Adoption of Section 20(d) of the Open Meetings law to allow for Remote Participation in meetings under certain circumstances
- 4. BOS Policies & Procedures
- 5. Minutes/ Warrants/ Action File Issues
- 6. Committee Report
- 7. Department Reports
- 8. Town Manager Reports

OLD BUSINESSS

APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

EXECUTIVE SESSION

1. M.G.L. Chapter 39, Section 23B [3], to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position. Also, to conduct strategy session in preparation for negotiations with non-union personnel; to actually conduct collective bargaining and contract negotiations with non-union personnel.

UPCOMING MEETING SCHEDULE

March 13, 2012 March 20, 2012